

P95000053673

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

ALLIED/BILTMORE, INC.

resubmit
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03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 26, 2003

ALLIED/BILTMORE, INC.
C/O URDANG & ASS. REAL ESTATE ADVS.
630 WEST GERMANTOWN PIKE, SUITE 321
PLYMOUTH MEETING, PA 19462

SUBJECT: ALLIED/BILTMORE, INC.
REF: P95000053673

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Darlene Connell
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AUG. 26. 2003 4:21PM

CORPORATION SVC CO

NO. 71113 P. 34

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ALLIED/BILTMORE, INC.
2. The principal office address: C/O Urdang & Ass. Real Estate Adv.
630 West Germantown Pike, Suite 321, Plymouth Meeting, PA 19462
3. The mailing address (if different): _____
4. Date of incorporation/qualification: July 12, 1995 Document number: 795000053673
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Bays Street

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

BY: Allied/Bilmore, Inc.

(Signature of an officer, director or vice president of the board)

Richard J. Forst, Chief Operating Officer
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Laura R. Dunlap
(Signature of Registered Agent)

Aug. 26. 2003
(Date)

If signing on behalf of an entity:

Laura R. Dunlap
as its agent

(Typed or Printed Name)

(Capacity)

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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